

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: SEPTEMBER 24TH, 2015

MEMBERS PRESENT: PASZAK, TIMMONS, CUSHING, JENSEN, HOLEWINSKI

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, TOM WIENSCH/CORPORATION COUNSEL, TEN COUNTY HIGHWAY L LANDOWNERS

The following matters were taken up to wit:

1. Paszak called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Cushing/Jensen to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. **Motion:** Jensen/Holewinski to approve the minutes of the Public Works/Solids Waste meeting on September 10th and September 17th, 2015. All ayes.
4. **Motion:** Holewinski/Timmons to approve Highway vendor vouchers # 567-603 for a total of \$34,649.28. All ayes
5. **Motion:** Holewinski/Timmons for Bennett to attend the Nokomis Town Board meeting in November to promote the Committees' favorability of using .7 paved miles of Highway L as opposed to the right-of-way. All ayes.
6. **Motion:** Holewinski/Timmons to get quotes on the purchase of two new pickup trucks for the Highway department and include prices for stainless steel and steel boxes in quotes. All ayes.
7. **Motion:** Cushing/Paszak to get quotes for the purchase of a new pickup truck for the Solid Waste department and bundle with the highway department purchase to get lowest price possible. All ayes.
8. **Motion:** Timmons/Jensen to get quotes on an Air Study for the Rhinelander shop. All ayes.
9. Motion made at previous meeting. Signatures on revised 2016 Highway budget.
10. **Motion:** Cushing/Jensen to approve Solid Waste vendor vouchers for a total of \$40,677.62. All ayes
11. **Motion:** Holewinski/Timmons to get quotes on the updates needed on the Sortline. All ayes
12. **Motion:** Holewinski/Cushing to accept the quote from Larson & Sons for \$3600 to replace the roof on the scale building. All ayes.
13. Bennett updated the Committee on the procedure required to submit a plan to the Rhinelander High School Building Trades.
14. Motion made at previous meeting. Signatures on revised 2016 Solid Waste budget.

15. Operational Discussion:
 - Update on employee status.
 - Bennett discussed the epoxy bridge resurfacing project.
 - Discussion was held on the Hwy G landfill burning down and the impact on the Oneida County Solid Waste department.
16. Future Meeting dates:
 - October 29th, 2015 8:00 am
 - November 12th, 2015 8:00 am
17. Future Agenda Items:
 - Legislative update on road funding
18. No public comment
19. **Motion:** Timmons/Cushing to adjourn at 9:15 am. All ayes.

Committee Chairperson

Committee Secretary